



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANT(S): Alfred L. Williams, II and Michael P. McGinty
SERIAL NO.: 10/806,343
FILING DATE: March 22, 2004
FOR: Method and Apparatus for Implementing
a Defined Benefit Plan
ATTORNEY DOCKET NO.: 065208.00003

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Commissioner for Patents
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DECLARATION FOR PATENT APPLICATION

As below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below
next to my name;

I believe that I am an original, first and joint inventor of the subject
matter which is claimed and for which a patent is sought on the invention entitled
Method and Apparatus for Implementing a Defined Benefit Plan, application Serial
Number 10/806,343, the specification of which was filed March 22, 2004. This
application claims the benefit of U.S. Provisional Application No. 60/456,257, filed
March 20, 2003 under 35 U.S.C. §119(e).

I hereby state that I have reviewed and understand the contents of the

above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).


I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and, further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Alfred L. Williams, II and Michael P. McGinty do hereby revoke all Powers of Attorney heretofore given and appoint Stefan V. Stein, Reg. No. 29,702, Anderson L. Baldy, III, Reg. No. 40,496; Harvey S. Kauget, Reg. No. 41,108 and Michael J. Colitz, III, Reg. No. 37,010, as its attorneys in the above entitled application, with full power of substitution, association and revocation, to transact all business in the United States Patent and Trademark Office connected therewith.


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